# LIST OF DECISIONS AND GUIDANCE
## 95th MANAGEMENT BOARD MEETING, 24 MARCH 2022

<table>
<thead>
<tr>
<th>Agenda item</th>
<th>Outcome</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>AGENDA AND FOLLOW-UP FROM PREVIOUS MEETINGS</strong></td>
<td>The Management Board (MB) welcomed new MB members that were nominated since the December meeting.</td>
<td></td>
</tr>
<tr>
<td><strong>FOR ADOPTION</strong></td>
<td>The Management Board (MB) adopted the agenda of the meeting, with an additional closed session for the election of a new MB Vice Chair/Bureau member.</td>
<td></td>
</tr>
<tr>
<td>1 Agenda of the 95th Management Board meeting</td>
<td>The Management Board (MB) adopted the agenda of the meeting, with an additional closed session for the election of a new MB Vice Chair/Bureau member.</td>
<td></td>
</tr>
<tr>
<td><strong>FOR INFORMATION AND FEEDBACK</strong></td>
<td>The MB adopted the decision list of the 94th meeting.</td>
<td></td>
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</tbody>
</table>
| 2 MB Decision list 94th meeting (9 December 2021) | The MB took note of the update by the Chair. Decisions taken since the 9 December MB meeting:  
  • Revision of the Scientific Committee honorarium  
  • Bureau adoption of the initial draft Single Programming Document (SPD) 2023-2025 in January. The consultation on the SPD will start early April.  
  • Bureau approval of the Internal Audit Capability (IAC) work plan 2022  
  • Update of the anti-fraud policy  
  • Budget amendment for two project-financed actions  
  • Two MB Chair decisions on the appointment of the opening and evaluation committees for the call for proposal for the award of a framework partnership agreement concerning the European Topic Centre on biodiversity and ecosystems for 2023-2026 | The Chair invited the MB to actively participate in the upcoming survey by the MB Secretariat on the review of MB and Bureau operations. Members will be asked to provide their reflections on changes to MB and Bureau operations in the past few years and suggest further changes. The survey will be launched in the coming weeks. As referenced in the Bureau decision list, the potential MB/SC/NFP seminar of June 2022 will not take place, due to the large network event in 2023. The Bureau meeting on 15 June and MB meeting on 16 June will be maintained. The updated list of meetings 2022 is available in annex 3. |
| 3 Update by the Management Board Chair | | |
| | Upcoming written procedures and milestones:  
  • Update of the policy on the prevention and management of conflicts of interest  
  • Survey to MB members on review of MB and Bureau operations | |
| | Topics covered at the Bureau on 23 March:  
  • The 93rd Bureau decision list covers the decisions and recommendations from the Bureau. Most of the meeting was to prepare the MB discussions. | |
<table>
<thead>
<tr>
<th>Agenda item</th>
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</tr>
</thead>
<tbody>
<tr>
<td><strong>FOR DECISION</strong></td>
<td></td>
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</tr>
<tr>
<td>4</td>
<td>Designation of the members of the European Scientific Advisory Board on Climate Change</td>
<td>The MB designated the 15 members of the European Scientific Advisory Board on Climate Change, as proposed by the Evaluation Committee. The MB thanked the Evaluation Committee for their thorough and excellent work. They welcomed the quality and transparency of the overall process to establish the list of proposed candidates. The MB also welcomed the high level of expertise and the range of disciplines covered by the selected candidates. The MB noted that the geographical balance, in particular the Eastern European representation of candidates, and the gender balance amongst selected Advisory Board members could have been better but recognised that the proposed candidates represent the best possible scientific, gender and geographic balance of applicants. The MB hoped that future selection rounds would attract more applicants from currently uncovered regions as the Advisory Board becomes established.</td>
</tr>
<tr>
<td><strong>UPDATES FOR INFORMATION AND FEEDBACK</strong></td>
<td></td>
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</tr>
<tr>
<td>5</td>
<td>Update by the Executive Director</td>
<td>The MB took note of the update by the Executive Director on the overview of EEA’s activities. The MB exchanged views on the potential impact of the war in Ukraine on the environment and climate, and what it might mean for the work of the Agency.</td>
</tr>
<tr>
<td>6</td>
<td>Update by the Scientific Committee Chair</td>
<td>The MB took note of the update by the Scientific Committee (SC) Chair on the SC’s recent activities in terms of formal obligations, contributions to EEA activities and their engagement in new knowledge developments.</td>
</tr>
<tr>
<td>7</td>
<td>Update by the European Commission</td>
<td>The MB took note of the update by the European Commission, including the policy implications of the war in Ukraine. The MB Chair highlighted the importance of the written updates from the European Commission for the MB to be able to prepare for the Q&amp;A on the topic at the MB meeting and dedicate meeting time for discussions.</td>
</tr>
<tr>
<td><strong>CLOSED SESSION</strong></td>
<td></td>
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<tr>
<td>XX</td>
<td>Election of new MB Vice Chair/Bureau member</td>
<td>The MB voted between two candidates in a first round of the election of a new MB Vice Chair/Bureau member.</td>
</tr>
<tr>
<td>Agenda item</td>
<td>Outcome</td>
<td>Comments</td>
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<tr>
<td><strong>FOR GUIDANCE AND INFORMATION</strong></td>
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<tr>
<td><strong>STRATEGIC ORIENTATION</strong></td>
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<tr>
<td>8A Management Board Advisory Committee on Eionet mapping of resources: progress report and next steps</td>
<td>The MB welcomed the report from the Chair of the MB Advisory Committee (MBAC) on their latest activities and plans for 2022. The MB thanked the Advisory Committee for their work and acknowledged their role in raising awareness about the network and the modernisation process in the countries.</td>
<td>EEA highlighted the importance of MB-level engagement throughout the Eionet transformation process. EEA also expressed their openness to organise country visits where there is interest.</td>
</tr>
</tbody>
</table>
| | The MB provided further guidance for the work of the MBAC for the near future:  
- Bring in more scientific bodies in the countries to the Eionet network  
- Engage Eionet group leads in the planning through EEA  
- Continue providing opportunities for sharing experiences from countries  
- Integrate the impact on resources  
- Keep co-design and cross-fertilisation high on the agenda | |
| 8B Presentation on the 2023 network event | The MB took note of the presentation on the network event between February and March 2023, which is foreseen to take place in Copenhagen and Brussels, with online components to engage the wider network in the countries. | The MBAC will support the preparations of the 2023 event. |
| | The MB highlighted the importance of ensuring the attractiveness of the Brussels part of the event for policymakers. They also recommended EEA to be mindful of the timing challenges in organising the event close to Council and MB meetings. | |
| 9 Resource needs dedicated to administrative, communication, IT and networking support | The MB welcomed EEA’s paper elaborating on the resource needs for support posts, further to the request from the MB at their December meeting. The MB acknowledged the resource issue as well as the constraints of the overall budgetary context. | EEA will prepare a paper for the June MB meeting on the opportunities for SNEs beyond technical roles and elaborate on the idea of increasing the number of SNEs, which could contribute to filling some of the resource gaps. |
| | The MB provided guidance on possible ways forward:  
- Continued engagement between EEA and the European Commission  
- Active engagement at Member State level, including engagement with finance ministries where appropriate and suitable  
- Adequate financing of Eionet | |
<table>
<thead>
<tr>
<th>Agenda item</th>
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<tbody>
<tr>
<td><strong>FOR DECISION (PREPARED IN THE BUREAU)</strong></td>
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<tr>
<td>10</td>
<td>93rd Bureau meeting 23 March 2022: Decision list, including: A. EEA’s participation in Horizon Europe partnership proposal on chemicals risk assessment (PARC)</td>
<td>The MB approved EEA’s participation in the Horizon Europe partnership proposal on chemicals risk assessment (PARC) and expressed their full support for this initiative.</td>
</tr>
<tr>
<td><strong>FOR INFORMATION</strong></td>
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</tr>
<tr>
<td>11</td>
<td>Feedback from Management Board members</td>
<td>One member highlighted that the upcoming meeting of the Environment Policy Committee (EPOC) of the OECD may result in increased cooperation opportunities between EEA and the OECD.</td>
</tr>
<tr>
<td><strong>FOR DECISION</strong></td>
<td></td>
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</tr>
<tr>
<td>12</td>
<td>Election of new MB Vice Chair/Bureau member</td>
<td>After the announcement of the results of the first voting round, the MB voted in a second round for the Election of a new MB Vice Chair/Bureau member.</td>
</tr>
<tr>
<td>13</td>
<td>Appraisal of the Executive Director: outcome for reporting year 2021</td>
<td>The MB took note of the very positive outcome of the Executive Director’s appraisal for 2021.</td>
</tr>
<tr>
<td>14</td>
<td>Standing agenda point: selection procedure of the EEA’s next Executive Director</td>
<td>The MB took note of the adoption of the draft vacancy notice for EEA’s next Executive Director by the Bureau. They thanked the European Commission for accommodating MB comments to the draft vacancy notice, and the Bureau member in the lead of the Bureau as preparatory group for consolidating MB comments. The MB took a decision to authorise an exception in accordance with Article 12.2(a) of the Conditions of Employment of other Servants of the European Union, to make it possible for citizens of member countries of the European Environment Agency to apply for the position of EEA Executive Director. The MB will be invited to disseminate the vacancy notice for the position of EEA Executive Director once it is published in the Official Journal.</td>
</tr>
<tr>
<td>XY</td>
<td>Election of new MB Vice Chair/Bureau member: outcome</td>
<td>The MB elected Margit Martinson, MB member from Estonia, as new MB Vice Chair and Bureau member, for a first mandate of 3 years from 24 March 2022 to 23 March 2025. The MB congratulated her for her new role. The outcome of both election rounds are available in annex 4.</td>
</tr>
</tbody>
</table>
The meeting closed at 16:30.

Approved by the EEA Management Board at the 95th Management Board meeting
24 March 2022

Signed
Laura Burke
Chair, EEA Management Board

Annexes
Annex 1: Final agenda of 95th Management Board meeting, 24 March 2022
Annex 2: Participants list, 95th Management Board meeting, 24th March 2022
Annex 3: Updated meeting calendar 2022
Annex 4: Outcome of both election rounds for the election of a new MB Vice Chair/Bureau member
**Annex 1:**

Agenda of the 95th Management Board meeting (hybrid meeting: Microsoft Teams/Copenhagen)

Thursday, 24 March 2022, 09:30-16:30

### AGENDA AND FOLLOW-UP FROM PREVIOUS MEETINGS

**FOR ADOPTION**

1. Adoption of draft agenda

**FOR INFORMATION AND FEEDBACK**

2. MB decision list: 94th meeting (9 December 2021)

3. Update by the Management Board Chair

### FOR DECISION

4. Designation of the members of the European Scientific Advisory Board on Climate Change

### UPDATES FOR INFORMATION AND FEEDBACK

5. Update by the Executive Director

6. Update by the Scientific Committee Chair

7. Update by the European Commission

### CLOSED SESSION

XX. Election of new MB Vice Chair/Bureau member

### FOR GUIDANCE AND INFORMATION

**STRATEGIC ORIENTATION**

8A. Management Board Advisory Committee on Eionet mapping of resources: progress report and next steps

8B. Presentation on the 2023 network event

9. Resource needs dedicated to administrative, communication, IT and networking support

### FOR DECISION (PREPARED IN THE BUREAU)

10. 93rd Bureau meeting 23 March 2022: Decision list, including:

   A. EEA’s participation in Horizon Europe partnership proposal on chemicals risk assessment (PARC)

### FOR INFORMATION

11. Feedback from Management Board members
<table>
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<tr>
<td>CLOSED SESSION</td>
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<tr>
<td>12. Election of new MB Vice Chair/Bureau member</td>
</tr>
<tr>
<td>13. Appraisal of the Executive Director: outcome for reporting year 2021</td>
</tr>
<tr>
<td>14. Standing agenda point: selection procedure of the EEA’s next Executive Director</td>
</tr>
<tr>
<td>XY. Election of new MB Vice Chair/Bureau member: outcome</td>
</tr>
</tbody>
</table>
### Annex 2: Participants list, 95th Management Board meeting, Thursday 24 March 2022, 09:30–16:30 CET, hybrid meeting: Microsoft Teams/Copenhagen

<table>
<thead>
<tr>
<th>Represented country/organisation</th>
<th>Name</th>
<th>Role (member, alternate member, observer/expert)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Austria</td>
<td>Georg Rebernig</td>
<td>Alternate member</td>
</tr>
<tr>
<td>Belgium</td>
<td>Christelle Van Wesembeek</td>
<td>Alternate member</td>
</tr>
<tr>
<td>Bulgaria</td>
<td>Rositsa Karamfilova-Blagova</td>
<td>Member</td>
</tr>
<tr>
<td>Bulgaria</td>
<td>Tanya Vladimirova</td>
<td>Expert</td>
</tr>
<tr>
<td>Croatia</td>
<td>Aljoša Duplić</td>
<td>Member</td>
</tr>
<tr>
<td>Cyprus</td>
<td>Joanna Constantinidou</td>
<td>Expert</td>
</tr>
<tr>
<td>Czech Republic</td>
<td>Michal Pastvinsky</td>
<td>Member</td>
</tr>
<tr>
<td>Czech Republic</td>
<td>Klára Kipielová</td>
<td>Alternate member</td>
</tr>
<tr>
<td>Denmark</td>
<td>Jakob Møller Nielsen</td>
<td>Member</td>
</tr>
<tr>
<td>Denmark</td>
<td>Henrik Hedeman Olsen</td>
<td>Alternate member</td>
</tr>
<tr>
<td>Estonia</td>
<td>Margit Martinson</td>
<td>Member</td>
</tr>
<tr>
<td>Finland</td>
<td>Tanja Suni</td>
<td>Member</td>
</tr>
<tr>
<td>France</td>
<td>Diane Simiu</td>
<td>Member</td>
</tr>
<tr>
<td>Germany</td>
<td>Julia Werner</td>
<td>Member</td>
</tr>
<tr>
<td>Greece</td>
<td>Petros Varelidis</td>
<td>Member</td>
</tr>
<tr>
<td>Hungary</td>
<td>Ildiko Fieder</td>
<td>Expert</td>
</tr>
<tr>
<td>Hungary</td>
<td>Zita Gellér</td>
<td>Alternate member</td>
</tr>
<tr>
<td>Iceland</td>
<td>Bergþóra Guðmundsdóttir</td>
<td>Member</td>
</tr>
<tr>
<td>Ireland</td>
<td>Laura Burke</td>
<td>Chair, member</td>
</tr>
<tr>
<td>Ireland</td>
<td>Brian Donlon</td>
<td>Expert</td>
</tr>
<tr>
<td>Italy</td>
<td>Alessandro Bratti</td>
<td>Member</td>
</tr>
<tr>
<td>Italy</td>
<td>Stefania Minestrini</td>
<td>Expert</td>
</tr>
<tr>
<td>Latvia</td>
<td>Kristine Kazerovska</td>
<td>Alternate member</td>
</tr>
<tr>
<td>Lithuania</td>
<td>Milda Raciene</td>
<td>Member</td>
</tr>
<tr>
<td>Luxembourg</td>
<td>André Weidenhaupt</td>
<td>Member</td>
</tr>
<tr>
<td>Luxembourg</td>
<td>Paul Rasqué</td>
<td>Alternate member</td>
</tr>
<tr>
<td>Luxembourg</td>
<td>Eric De Brabanter</td>
<td>Expert</td>
</tr>
<tr>
<td>Malta</td>
<td>Kevin Mercieca</td>
<td>Member</td>
</tr>
<tr>
<td>Netherlands</td>
<td>Marieke Spijkerboer</td>
<td>Member</td>
</tr>
<tr>
<td>Netherlands</td>
<td>Jennefer Baarn</td>
<td>Alternate member</td>
</tr>
<tr>
<td>Norway</td>
<td>Ingunn Limstrand</td>
<td>Member</td>
</tr>
<tr>
<td>Norway</td>
<td>Mari Bjørhei</td>
<td>Expert</td>
</tr>
<tr>
<td>Poland</td>
<td>Magda Gosk</td>
<td>Member</td>
</tr>
<tr>
<td>Portugal</td>
<td>Nuno Lacasta</td>
<td>Member</td>
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<tr>
<td>Portugal</td>
<td>Águeda Silva</td>
<td>Expert</td>
</tr>
<tr>
<td>Romania</td>
<td>Marilena Doncuta</td>
<td>Alternate member</td>
</tr>
<tr>
<td>Slovakia</td>
<td>Maria Fischerova</td>
<td>Member</td>
</tr>
<tr>
<td>Slovakia</td>
<td>Michal Maco</td>
<td>Alternate member</td>
</tr>
<tr>
<td>Slovakia</td>
<td>Janka Guzmova</td>
<td>Expert</td>
</tr>
<tr>
<td>Slovenia</td>
<td>Barbara Bernard Vukadin</td>
<td>Alternate member</td>
</tr>
<tr>
<td>Spain</td>
<td>Antonio Nieto Magro</td>
<td>Alternate member</td>
</tr>
<tr>
<td>Spain</td>
<td>Alberto Campos Garcia</td>
<td>Expert</td>
</tr>
<tr>
<td>Sweden</td>
<td>Anna Ottmlm</td>
<td>Member</td>
</tr>
<tr>
<td>Switzerland</td>
<td>Martine Rohn-Brossard</td>
<td>Alternate member</td>
</tr>
<tr>
<td>Switzerland</td>
<td>Nicolas Perritaz</td>
<td>Expert</td>
</tr>
<tr>
<td>Turkey</td>
<td>Fatma Nur Cebecioğlu</td>
<td>Expert</td>
</tr>
<tr>
<td>Designated by the EP</td>
<td>Lena Neij</td>
<td>Member</td>
</tr>
<tr>
<td>Represented country/organisation</td>
<td>Name</td>
<td>Role (member, alternate member, observer/expert)</td>
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<tr>
<td>---------------------------------</td>
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</tr>
<tr>
<td>Designated by the EP</td>
<td>Klaus Jacob</td>
<td>Member</td>
</tr>
<tr>
<td>EC – DG ENV</td>
<td>Gilles Gantelet</td>
<td>Member</td>
</tr>
<tr>
<td>EC – DG ENV</td>
<td>Josiane Masson</td>
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<tr>
<td>EC – DG ENV</td>
<td>Saverio Marcaletti</td>
<td>Observer</td>
</tr>
<tr>
<td>EC – JRC</td>
<td>Greet Janssens-Maenhout</td>
<td>Observer</td>
</tr>
<tr>
<td>EC – JRC</td>
<td>Alan Belward</td>
<td>Alternate member</td>
</tr>
<tr>
<td>EC – DG RTD</td>
<td>Jean Dusart</td>
<td>Observer</td>
</tr>
<tr>
<td>EC – DG CLIMA</td>
<td>Vicky Pollard</td>
<td>Observer</td>
</tr>
<tr>
<td>EC – DG CLIMA</td>
<td>Jürgen Salay</td>
<td>Observer</td>
</tr>
<tr>
<td>EEA Scientific Committee</td>
<td>Per Mickwitz</td>
<td>SC Chair</td>
</tr>
<tr>
<td>EEA</td>
<td>Hans Bruyninckx</td>
<td>EEA SMT</td>
</tr>
<tr>
<td>EEA</td>
<td>Soren Nielsen</td>
<td>EEA SMT</td>
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<tr>
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<td>Katja Rosenbohm</td>
<td>EEA SMT</td>
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<tr>
<td>EEA</td>
<td>Chris Steenmans</td>
<td>EEA SMT</td>
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<tr>
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<td>Martin Adams</td>
<td>EEA SMT</td>
</tr>
<tr>
<td>EEA</td>
<td>Jock Martin</td>
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<td>EEA</td>
<td>Eva Jensen</td>
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<tr>
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<td>EEA</td>
<td>Riyong Kim</td>
<td>EEA SMT</td>
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<td>EEA</td>
<td>François Dejean</td>
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<tr>
<td>EEA</td>
<td>Milan Chrenko</td>
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</tr>
<tr>
<td>EEA</td>
<td>Nils Hettich</td>
<td>EEA Staff Committee</td>
</tr>
<tr>
<td>EEA</td>
<td>Jasmiina Laurmaa</td>
<td>MB Secretariat</td>
</tr>
<tr>
<td>EEA</td>
<td>Pia Schmidt</td>
<td>MB Secretariat</td>
</tr>
<tr>
<td>EEA</td>
<td>Dana Bjurner</td>
<td>MB Secretariat</td>
</tr>
</tbody>
</table>
Annex 3:

MEETING DATES IN 2022
MANAGEMENT BOARD, BUREAU, SCIENTIFIC COMMITTEE AND NFP/EIONET

VERSION OF 23.03.2022

<table>
<thead>
<tr>
<th>Meeting</th>
<th>Date</th>
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<tbody>
<tr>
<td>Bureau (virtual)</td>
<td>Thursday 27 January 2022 (14:00-16:30)</td>
</tr>
<tr>
<td>81st Scientific Committee</td>
<td>Tuesday-Wednesday, 22-23 February 2022</td>
</tr>
<tr>
<td>NFP/Eionet meeting</td>
<td>Tuesday-Thursday 1-3 March 2022</td>
</tr>
<tr>
<td>Bureau</td>
<td>Wednesday, 23 March 2022</td>
</tr>
<tr>
<td>95th Management Board</td>
<td>Thursday, 24 March 2022</td>
</tr>
<tr>
<td>Bureau (virtual)</td>
<td>Wednesday, 11 May 2022 (10:00-12:00)</td>
</tr>
<tr>
<td>82nd Scientific Committee</td>
<td>Tuesday-Wednesday, 17-18 May 2022</td>
</tr>
<tr>
<td>NFP/Eionet meeting</td>
<td>Monday-Tuesday, 13-14 June 2022</td>
</tr>
<tr>
<td>Bureau</td>
<td>Wednesday, 15 June 2022</td>
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<tr>
<td>96th Management Board</td>
<td>Thursday, 16 June 2022</td>
</tr>
<tr>
<td>Bureau (virtual)</td>
<td>Thursday, 6 October 2022 (14:00–16:30)</td>
</tr>
<tr>
<td>NFP/Eionet meeting</td>
<td>Tuesday-Thursday, 11–13 October 2022</td>
</tr>
<tr>
<td>83rd Scientific Committee</td>
<td>Tuesday-Wednesday, 25-26 October 2022</td>
</tr>
<tr>
<td>Bureau</td>
<td>Wednesday, 7 December 2022*</td>
</tr>
<tr>
<td>97th Management Board</td>
<td>Thursday, 8 December 2022*</td>
</tr>
</tbody>
</table>

*At the time of the proposal, the ENV Council dates were not known. Should the proposed dates coincide with ENV Council dates, alternative dates are 1 December 2022 for the 97th Management Board meeting and 30 November 2022 for the Bureau meeting.
Mar 24, 2022

European Environment Agency
Kongens Nytorv 6
Copenhagen, Denmark
1050 Denmark

To Whom It May Concern:

The following election results are certified by Simply Voting to have been securely processed and accurately tabulated by our independently managed service.

Respectfully yours,

Brian Lack
President
Simply Voting Inc.

Results - 2022 election of a new EEA Management Board Vice Chair / Bureau member

**Start:** 2022-03-24 11:50:00 Europe/Copenhagen
**End:** 2022-03-24 14:00:38 Europe/Copenhagen
**Turnout:** 29 (96.7%) of 30 electors voted in this ballot.

Vote for one candidate for the position of EEA Management Board Vice Chair / Bureau member or choose abstain to vote for none of the candidates:

<table>
<thead>
<tr>
<th>Option</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Margit Martinson, Management Board member from Estonia</td>
<td>19 (67.9%)</td>
</tr>
<tr>
<td>Abstain</td>
<td>9 (32.1%)</td>
</tr>
</tbody>
</table>

**VOTER SUMMARY**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td>Total</td>
<td>29</td>
</tr>
<tr>
<td>Abstain</td>
<td>1 (3.4%)</td>
</tr>
</tbody>
</table>
Mar 24, 2022

European Environment Agency
Kongens Nytorv 6
Copenhagen, Denmark
1050 Denmark

To Whom It May Concern:

The following election results are certified by Simply Voting to have been securely processed and accurately tabulated by our independently managed service.

Respectfully yours,

Brian Lack
President
Simply Voting Inc.

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Results - Round two of 2022 election of a new EEA Management Board Vice Chair / Bureau member

Start: 2022-03-24 15:38:14 Europe/Copenhagen
End: 2022-03-24 16:13:57 Europe/Copenhagen
Turnout: 29 (96.7%) of 30 electors voted in this ballot.

Vote for one candidate for the position of EEA Management Board Vice Chair / Bureau member or choose abstain to vote for none of the candidates:

<table>
<thead>
<tr>
<th>Option</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Margit Martinson, Management Board member from</td>
<td>24 (85.7%)</td>
</tr>
<tr>
<td>Estonia</td>
<td></td>
</tr>
<tr>
<td>Abstain</td>
<td>4 (14.3%)</td>
</tr>
</tbody>
</table>

VOTER SUMMARY

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